

# MARSH

**Heidi Bockus**  
Surety Specialist

m/047/007

Marsh USA Inc.  
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Suite 2300  
Seattle, WA 98161-1095  
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heidi.bockus@marsh.com  
www.marsh.com

March 25, 2004

Seth McCourt  
Simplot Phosphates LLC  
9401 N. Hwy 191  
Vernal, UT 84078

RECEIVED

SEP 16 2004

DIV OF OIL GAS & MINING

**State of Utah Mining & Reclamation Bond Rider**  
**Bond No. 103446665**

Dear Seth:

Enclosed please find a rider changing the principal name on the bond from SF Phosphates to Simplot Phosphates. Please file the original rider with the State and the copy is for your records.

If you have any questions, please give me a call at (206) 613-2379.

Sincerely,

*Heidi Bockus*

Heidi Bockus  
Surety Specialist

/enc.

Copy: Susan Wartman, J.R. Simplot Company

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**RIDER NO. 3**

To be attached to and form a part of

Bond No. \_\_\_\_\_  
Type of Bond **Mining and Reclamation Bond**  
dated effective **December 17, 1993**  
executed by **SF Phosphates Limited Company**  
and by **Travelers Casualty and Surety Company of America**  
in favor of **State of Utah, Division of Oil, Gas and Mining and  
Department of Interior Bureau of Land Management**

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**SEP 16 2004**

**DIV OF OIL GAS & MINING**

In consideration of the premium charged for the attached bond, it is hereby agreed to:

***Change the Principal's name:***

***From: SF Phosphates Limited Company***

***To: Simplot Phosphates LLC***

Nothing herein contained shall vary, alter or extend any provision or condition of this bond except as herein expressly stated.

This rider is effective **March 25, 2004**

Signed and sealed **March 25, 2004**

**TRAVELERS CASUALTY AND  
SURETY COMPANY OF AMERICA**

By: \_\_\_\_\_

*Heidi Bockus*  
Heidi Bockus, Attorney-in-Fact





Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

SEP 16 2004  
DIV OF OIL GAS & MINING

Registration Number: \_\_\_\_\_  
Business Name: SIMPLOT PHOSPHATES LLC  
Registered Date: SEPTEMBER 4, 1992

November 18, 2003

## CERTIFICATE OF LIMITED LIABILITY COMPANY AMENDMENT ENACTING CHANGE OF NAME

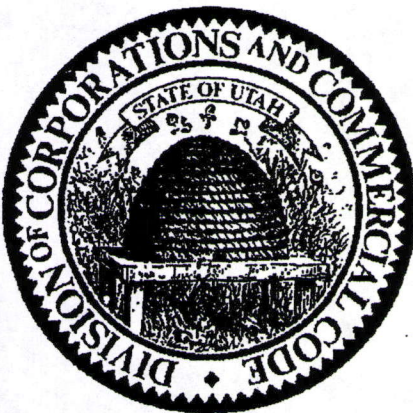
THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT AN AMENDMENT TO THE CERTIFICATE WAS SUBMITTED BY

SF PHOSPHATES LIMITED COMPMANY

FOR APPROVAL AND FILING BY THIS OFFICE ON NOVEMBER 7, 2003, AND THAT THE BUSINESS NAME IS CHANGED THEREBY TO

SIMPLOT PHOSPHATES LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601

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**NOV 07 2003**  
Utah Div. Of Corp. & Comm. Code

**CERTIFICATE OF AMENDMENT OF**  
**SF PHOSPHATES LIMITED COMPANY**



A. **NAME.** The name of the company is SF Phosphates Limited Company (the "Company").

B. **AMENDMENT.** The Articles of Organization of the Company are hereby amended as follows:

The first Article is amended in its entirety to read as follows:

**FIRST:** The name of the limited liability company shall be Simplot Phosphates LLC

C. **DATE.** The amendment was adopted on November 6, 2003

D. **ADOPTION.** The amendment was adopted by all of the members as required by Utah Code Ann. § 48-2c802.

Under penalties of perjury, I declare that this Certificate of Amendment has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

**DATED this 6<sup>th</sup> day of November, 2003**

By: \_\_\_\_\_

Greg A. Dexter, Manager

11-07-03P03:13 RCVD